

Education Consortium Meeting Minutes:
01/21/04

Next Meeting: Wednesday, February 25, 2004 from 1:00 – 3:00 PM

Next Meeting Agenda:

1. Establish Working groups
 - Setup committee meetings
2. Establish meeting schedule (Bring your calendars!)

I. In Attendance 01/21/04:

Sharon Talboys	UDOH Professional Development Program
Karalee Atkinson	UDOH Professional Development Program
Russell Pierson	UDOH Professional Development Program
Elizabeth Tubbs	UDOH Professional Development Program
Ken Johnson	Weber State University, Health Administrative Services
Dennis Moser	Southern Utah University
John Bramble	Eccles Health Sciences Library, Outreach Library
Lori Barber	Utah Valley State College, Dept. of Nursing
Tom Nickel	Utah State University
Kim Shoaf	UCLA Center for Public Health Preparedness and Disasters
Stephen Alder	University of Utah Public Health Program
Jane Zhang	Utah State Office of Education, School Finance & Statistics
Judith Holt	Utah State University Center for Persons with Disabilities
Todd Christensen	Utah State University
Molly Youngkin	University of Utah Eccles Health Sciences Library
Jeanne LeBer	University of Utah Eccles Health Sciences Library
Sally Patrick	University of Utah Eccles Health Sciences Library
Sandra Marsh	AHEC (Area Health Education Centers)
Chris Crnich	Utah Department of Agriculture and Food
Barbara Rhynsbarger	Salt Lake Community College, Community Health Nursing
Deb LaMarche	Telehealth
Jeff Shuckra	Telehealth
Jody Horn	Department of Public Safety

II. Binder – Overview/Discussion

III. Minutes – Last Meeting

- Overview- Needs/Resources
- Did not discuss Continuing Education
- Changes to minutes? NO
- Approval of minutes? YES

IV. Vision

- The existence of an accessible, high quality, and active learning environment for Utah's public health workplace

- See Vision PDF
- Examples given:
 - ✓ Local public health nurse needs important SARS information and training
 - ✓ Training coordinator
 - ✓ Satellite broadcasts
 - ✓ Instructors/Subject matter experts
 - ✓ Mentoring Forum
 - ✓ Training Needs Assessment
 - ✓ Innovative Promotion Options
 - ✓ Distance Learning

V. Mission: Leverage education resources throughout the State of Utah.

VI. Goals:

- Process Improvement
- Training Management
- Distance Learning
- Credentialing/Speakers Bureau development
- Curriculum/Competencies
- Requirements for Learning Management System

VII. Discussion – Where to go from here for working groups?

- LMS – developed here? Does it model something already out there?
 - ✓ Yes, it models a national database that already exists. We can add our own resources to that database. The structure has already been developed.
 - ✓ Utah is currently not in TRAIN. We would need to pay to be included - \$50,000 approx.
 - ✓ Would want a notification system included with an announcement feature
 - ✓ Would want a link to handouts for the course
- Customers
 - ✓ Health Consumers – Public
 - ✓ Overview of master list in binder
 - ✓ Need to take into consideration those with disabilities and making sure they're not excluded from the loop

VIII. Working groups

- What can we focus on in the next 6 months to a year?
- Goal: In 6 months, committees can present their findings and solutions can be discussed

Working groups #1: Credentialing/Speakers Bureau

- ✓ Streamline process for getting education credits for trainings
- ✓ Live vs. Enduring Credentialing

- ✓ Identify models in other states?

W #2: Distance Learning

- ✓ Types
- ✓ Current Status: Who is doing it? How?
- ✓ Vision of where to take it.
 - Evaluation of how distance learning is working?
 - Monitoring who is using distance learning
- ✓ Disability issues

Working groups #3: Curriculum Development

- ✓ Finding, not creating curriculum
- ✓ Competencies -
 - A lot are missing out of TRAIN
 - Who is keeping TRAIN updated?
 - CHES Competencies
 - Are the credentialing groups looking at the core competencies?
 - Do the national accreditation organizations know what the States are doing?
- ✓ Goals – (focusing on the first two for the first six months)
 - Research competencies – identify voids
 - Identify existing curriculum
 - Link curriculum/competencies
 - Organize non public health group's competencies
 - Credentialing (keep apprised of national)
 - Promote training opportunities
 - Be proactive and reactive to needs

Working groups #4: LMS/Training Management

- ✓ Need specifications this summer
- ✓ Document processes